## CHESTER-EAST LINCOLN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #61 Board of Education Meeting

October 16, 2018 6:00 p.m. - Regular Board Meeting The CEL Commons

1300 1500<sup>th</sup> Street ♦ Lincoln, IL 62656

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Recognition of Public
  - \*Individuals wishing to address the Board must sign in with the Board recording secretary (Karen Martinez) prior to the start of the meeting. Individual comments will be limited to 5 minutes.
- 5. Closed Session for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees; Litigation and Student Disciplinary Matters (if necessary).
- 6. Approval of Consent Agenda
  - a. Minutes from the September 25, 2018
  - b. Financial Reports
  - c. Bills for September 2018
  - d. Destruction of 19 Month Old Closed Session Tape
- 7. Action Items
  - a. School District Audit for FY18 (Presented by Koch Consultants, Ltd.)
  - b. Administrator Goals
  - c. Short-Term Substitute Training Agreement
- 8. Informational Items
  - a. Health Compliance Update
  - b. At-Large Update
  - c. November Board Meeting November 27, 2018
- 9. Administrator's Report
- 10. Adjournment